

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045928

FILED
Apr 27, 2009
Secretary of State

Entity Name: BLUE TANG DIVING ENTERPRISES, INC.

Current Principal Place of Business:

728 HARPER STREET
STUART, FL 34994

New Principal Place of Business:

3452 S.E. COURT DR.
STUART, FL 34997

Current Mailing Address:

728 HARPER STREET
STUART, FL 34994

New Mailing Address:

3452 S.E. COURT DR.
STUART, FL 34997

FEI Number: 26-0110730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADY, DAN
3452 S.E. COURT DRIVE
STUART, FL 34997 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRADY, DAN
Address: 3452 SE COURT DR.
City-St-Zip: STUART, FL 34997

Title: D () Delete
Name: RUEY, SUSAN
Address: 3452 SE COURT DR.
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: RILEY, SUSAN
Address: 3452 SE COURT DR.
City-St-Zip: STUART, FL 34997

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAN BRADY

D

04/27/2009

Electronic Signature of Signing Officer or Director

Date